

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

SOCIAL WELFARE DEPARTMENT – PUBLIC SERVICES – Allegations against certain Gazetted and Non-Gazetted Officers of the O/o. Deputy Director (SW), Hyderabad regarding misappropriation of Government funds by way of sanction of Scholarships / Special Fees to fictitious S.C. Students in three Degree Colleges of the Hyderabad District for the years 1984-85 to 1986-87 – Disciplinary action initiated against Sri N. Satyanandam, DSWO (Retired) - A.P.A.T. Order, dated:07-04-2010 in OA.No.12823/2009 filed by Sri N. Satyanandam, DSWO (Retired) – Sanction of all retirement benefits without prejudice to the Criminal action pending in the case – Orders – Issued.

SOCIAL WELFARE (SER.III.2) DEPARTMENT

G.O.Rt.No. 601

Dated: 30-07-2011.

Read the following:-

1. From the Director of Social Welfare, Hyderabad, Memo No. 10538/A2/88-IV, Dated 08.03.1994.
2. G.O.Rt.No.365, Social Welfare (X) Department, Dated: 03.07.1989.
3. G.O.Rt.No.23, Social Welfare (Ser.II) Department, Dated: 17.01.2000.
4. G.O.Rt.No.87, Social Welfare (Ser.II) Department, Dated: 19.02.2001.
5. From the A.P.A.T., Orders, Dated: 07-04-2010 in O.A.No.12823/2009 filed by Sri N. Satyanandam, D.S.W.O. (Retd.)
6. From the A.P.A.T., Orders, Dated: 08-07-2011 in CA. No.266/2011 in O.A.No.12823/2009 in O.A.No.2936, filed by Sri N. Satyanandam, D.S.W.O. (Retired).

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ORDER:

The Government have caused a discreet enquiry through Joint Director (Vigilance), Office of the Commissioner of Social Welfare, Andhra Pradesh, Hyderabad and also the Officials of the Vigilance and Enforcement Department, Hyderabad into the alleged sanctions of Mess Charges/Scholarships to non-existing/dropout S.C. students purported to be studying in three Degree Colleges in twin cities viz., (1) Babu Jagjeevan Ram College, Lakdikapool, (2) Dr. B.R. Ambedkar College, Lingampally; and (3) New Government Degree College, Khairathabad, Hyderabad for the year 1984-85 to 1986-87. The Preliminary Investigation conducted by the Joint Director (Vigilance), O/o the Commissioner of Social Welfare, Andhra Pradesh, Hyderabad and the Officials of the Vigilance and Enforcement Department, revealed the involvement of (31) Officers, both Gazetted and Non-Gazetted, including Sri N. Satyanandam who having worked during the said period, are responsible for the alleged sanction of mess charges, scholarships to the fictitious S.C. students resulting in misappropriation of Government funds to a tune of several lakhs of rupees.

2. In view of the high magnitude and serious nature of the defalcation of Government funds involvement of as many as (31) officials, including Sri N. Satyanandam, D.S.W.O (Retired) disciplinary action was initiated, and the Crime Investigation Department was also requested for initiating criminal proceedings. The Crime Investigation Department has also registered a case in Crime No.3/94 under section 120-B, 406, 409, 471 Indian Penal Code.
3. The Director of Social Welfare has issued charge memo to Sri N. Satyanandam in the Memo 1st read above. Though the Enquiry Officers were appointed vide G.O's 2nd, 3rd and 4th read above, the enquiry could not be conducted on various reasons. Sri N. Satyanandam retired from service on 31.12.2001 on attaining the age of superannuation as D.S.W.O.

(P.T.O...)

4. Sri N. Satyanandam, D.S.W.O (Retired) has filed an O.A No.12823/2009 before the Hon'ble A.P.A.T. and the Hon'ble APAT, in its orders dated 07-04-2010 in OA No.12823/2009 filed by Sri N. Satyanandam D.S.W.O. (Retired), Ranga Reddy District issued the following direction:

"The respondents are directed to release pension and other pensionary benefits as in the case of Smt. S.Niranjani within a period of four weeks from the date of receipt of copy of this order and pass appropriate orders with respect to suspension period after giving notice to the applicant within a period of three months from the date of receipt of copy of this order. The entire exercise shall be over by the respondents within a period of four months from the date of receipt of this order. The O.A., is accordingly disposed of as covered vide orders of the Tribunal in O.A. No.5690 of 1999 dated 18.08.2004 as confirmed by the Hon'ble High Court in W.P. No. 13663 of 2006, dated 18.06.2007".

5. While the said orders were under examination, Sri N. Satyanandam, D.S.W.O. (Retired) has filed C.A. No.266/2011 in O.A.No.12823/2009 for not implementing the orders, dated 07-04-2010 in O.A. No.12823/2009 of the Hon'ble A.P.A.T.

6. Government, after careful examination of the matter in detail, have decided to implement the orders of the Hon'ble A.P.A.T. in O.A. No.12823/2009, dated 07-04-2010 and to release all the retirement benefits to Sri. N. Satyanandam, D.S.W.O. (Retired) duly dropping further disciplinary action pending against the said retired officer, without any prejudice to the Criminal action pending in the case.

7. The Commissioner of Social Welfare, A.P., Hyderabad is directed to take action accordingly and report compliance.

8. The Commissioner of Social Welfare, A.P., Hyderabad is also directed to submit the proposals for issue of orders separately with regard to regularization of suspension period, immediately.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J. RAYMOND PETER
PRINCIPAL SECRETARY TO GOVERNMENT

To,
Sri. N. Satyanandam, D.S.W.O (Retired) (through C.S.W., A.P., Hyderabad).
The Commissioner of Social Welfare, A.P., Hyderabad.

(with a request to serve the copy of this order on the individual and to return the served copy with the acknowledgement of the individual to Govt.)
The Collector, Hyderabad District.

The Deputy Director (Social Welfare), A.P., Hyderabad.

Copy to:-

The Accountant General, A.P., Hyderabad.

The Deputy Accountant General (Pension) O/o. the Accountant General A.P., Hyd.

The Pay & Accounts Officer, A.P., Hyderabad.

The P.S. to M (SW)

SF/SCs.

//FORWARDED :: BY ORDER//

SECTION OFFICER (FAC)